

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JANUARY 18, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON, MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

MIKE HANKE- TO ADD: TRANSFER OF A PHONE SWITCH FROM JOB & FAMILY SERVICES TO THE  
INFORMATION TECHNOLOGY DEPARTMENT

TO HAVE MARSHA CIMADEVILLA REMOVE FROM HER AGENDA A REQUEST TO FILL A  
SANITARY OPERATIONS AND MAINTENANCE ADVISOR POSITION (PART TIME).

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as  
submitted.

Motion Carried

***Public Speaks:*** Steve Kristan of AT&T

AT&T Recently completed a large investment in Stark County in terms of wireless. Mr Kristan  
wanted to share the State expansion wireless throughout the State of Ohio including some cell site  
enhancements in Alliance as well as Massillon.

***Jean Young:***

Approve Organizational Meeting Minutes:  
January 09, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Organizational  
Minutes as submitted.

Motion Carried

Approve Board Meeting Minutes:  
January 11, 2012

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Board Meeting Minutes as submitted.  
Motion Carried

Appropriations:

Treasurer: Tax Lien Sales-\$62,919.75

Treasurer: DTAC-\$181,851.78

Sanitary Engineers: Additional funding-\$400,000.00

EMA: Appropriation reduction-FY08 SHSGP-(\$0.86)

Sheriff: 2012 Appropriation \$143,220.83

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.  
Motion Carried

Prior Year Journal Entry

Sheriff:

Reimburse Sheriff VA WA, \$12,741.30

Sheriff, Reimburse Sheriff VA WA, \$1,911.20

Auditor to Sanitary Engineers- Fuel Usage-\$226.57 Dec.1, 2011-Jan.3, 2012

Building Inspection to Sanitary Engineers-Fuel Usage-\$923.46 Dec.1, 2011-Jan. 3, 2012

Building & Grounds to Sanitary Engineers-Fuel Usage-\$79.21 Dec.1, 2011-Jan.3, 2012

Clerk of Courts to Sanitary Engineers-Fuel Usage-\$330.64 Dec.1, 2011-Jan.3, 2012

Job & Family Services to Sanitary Engineers-Fuel Usage-\$156.88 Dec.1, 2011-Jan. 3, 2012

Job & Family Services, JFS Employee paid out of wrong fund, \$1,083.68

Coroner to Sheriff-Reimburse Sheriff Gasoline-\$273.69 Thru Dec 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entry as submitted.  
Motion Carried

Resolution:

Sheriff:

Disposal of two Sheriff Vehicles #7606 & #7634  
1998 Ford Expedition with 209,734 miles  
1999 Ford Crown Victoria with 209,279 miles

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Requisitions:

Sanitary Engineers: One Vactor 2100 series Sewer Cleaner mounted on a New International 7600 series Tandem Axle Cab & Chassis - Vendor: Jack Doheny Supplies Ohio Inc- \$374,554.63, Fund: Sewer Revenue Fund

Sanitary Engineers: Gasoline, Diesel Fuel and related Supplies-Vendor: McIntosh Oil Company Inc-\$40,000.00, Fund: Sewer Revenue Fund

Engineer: 2012 CCAO Membership Dues \$4960.45 and NACE Membership Dues for Keith Bennett-\$120.00- Vendor: County Engineers Association of Ohio, Fund: Motor Vehicle and Gas Tax

Auditor Financial: 2012 Cigarette Tax Enforcement Fund Fees-\$35,000.00-Ohio Treasurer of State, Fund: Cigarette Tax

Auditor Financial: 2012 Motel Tax Distributions-\$925,000.00-2012 Various Vendors-Funds: Undivided Motel Tax

Auditor Financial: 2012 Manufactured Home Settlements-\$490,000.00-2012 Manufactured Home Refunds-\$10,000.00-Various Vendors-Trailer Tax

Job & Family Services: 2012 District Meeting Fees-Vendor: OCDA Canton District-\$60.00, Fund: Child Support

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditors: Copier Overage- Vendor: Graphic Enterprises- \$109.60, Fund: Real Estate Assessment

Auditors: Post Card Mailings- Vendor: PPI- \$770.40, Fund: Real Estate Assessment

Auditors: Mileage Overage- Vendor: Marie Bolek- \$139.86, Fund: Real Estate Assessment

Auditors: Mileage Overage-Vendor: Rob Glew-\$59.15 Fund: Real Estate Assessment

Auditors: Mileage Overage-Vendor: Debra Clawson-\$248.64, Fund: Real Estate Assessment

Auditors: Reimbursement for Energy Project-Vendor: Courtney Rennecker-\$25.00, Fund: EECCBG of the ARRA FY 2010 Assessment

Auditors: BCI Web Checks-Vendor: Treasurer State of Ohio-\$492.00 Fund: Auditors License Bureau

Auditors: Increase in Security Inspection-Vendor: APARCO-\$10.00, Fund: Auditors License Bureau

Sanitary Engineers: Lift Station-Vendor: State Electrical Engineering-\$2,984.00, Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

**Travel:**

Three Engineer Employees seeking \$1,140.00 to attend the CEOA Engineer Conference on January 26-27, 2012 in Columbus, OH

Up to Six Job & Family Services Employees seeking \$266.40 to attend the PCSAO Canton District Meetings on January 20, April 20, July 20, and October 19, 2012 in Coshocton, OH

One Records Center Employee seeking \$30.00 to attend the OHRAB Board Meeting January 27, 2012 in Columbus, OH

One Sanitary Engineer Employee seeking \$395.00 to attend the Welding 1 Class February 9 through April 19, 2012 in Massillon, OH

One Sanitary Engineer Employee seeking \$40.00 to attend the NESOWEA Industrial Wastes Seminar on February 23, 2012 in Richfield, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

***Rick Flory:***

**Resolution:**

**Liquor Permit:**

R C L Enterprises Inc. dba Rolandos 2433 Whipple Ave. NW, Jackson Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

**Agreement:**

**County Lease:**

One-Year lease with an option for a One-Year extension for Cheese & Crackers Deli Inc. Lease from October 1, 2011 through September 30, 2012. \$100.00/Month for a cost of one thousand two hundred dollars (\$1200.00)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lease Agreement as submitted.  
Motion Carried

***Marsha Cimadevilla:***

Approval:

Sanitary Engineers:

Request to fill Operations & Maintenance Supervisor position (Administration and Safety Division). John Crawford 18 Year employee to fill vacant position

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to fill vacant position as submitted.  
Motion Carried

Advertise/post position:

Sanitary Engineers:

Construction Inspector position

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve advertisement of vacant position as submitted.  
Motion Carried

Suspension:

Sanitary Engineers:

One day suspension without pay February 1, 2012 for one Sanitary Engineer Employee

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Suspension as submitted.  
Motion Carried

***Amended Agenda:***

***Mike Hanke:***

Transfer Phone Switch:

Jobs & Family Services:

Transfer one Nortel BayStack 470-24T switch to the Information Technology (IT) Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve switch Transfer as presented.  
Motion Carried

***Commissioner Comments:***

Commissioner Creighton believes a good future work session topic would be the Motel/Hotel Tax Increase. There have been rumors of an increased Motel/Hotel Tax and she would like to hear an update as well as some ideas presented by John Kiste. Commissioner Creighton would also like to know from Douglas Thorn what that number is and how much it has increased.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 1:56PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners